

7969-0046/kag

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
LAWRENCE BURLEY and FRANKLYN JACKSON,

Plaintiffs,

**CONSENT TO CHANGE  
ATTORNEY**

-against-

07 CV 3336 (SCR)

CITY OF NEWBURGH, POLICE OFFICER ROBERT VASTA,  
POLICE OFFICER NICHOLAS CARDINALE, and  
UNKNOWN POLICE OFFICERS 1-5,


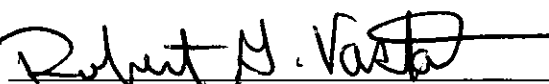
Defendants.  
-----X

IT IS HEREBY CONSENTED THAT

GELLERT & KLEIN, P.C.

of 75 Washington Street, Poughkeepsie, NY 12602 be substituted as attorneys of  
record for the undersigned party in the above entitled action in place and stead of the  
undersigned attorneys as of the date hereof.


Dated: May 2, 2008

  
McCABE & MACK LLP  
  
ROBERT VASTA

STATE OF NEW YORK                    )  
  SS.:  
COUNTY OF DUTCHESS                )

On the day of June 16, 2008, before me, the undersigned, a  
Notary Public in and for said State, personally appeared ROBERT VASTA, personally known  
to me or proved to me on the basis of satisfactory evidence to be the individual whose name  
is subscribed to the within instrument and acknowledged to me that he executed the same in  
his capacity, and that by his signature on the instrument, the individual, or the person upon  
behalf of which the individual acted, executed the instrument.

DEBORAH MORRILL  
Notary Public, State of New York  
No. 01MO6157255  
Residing in Orange County  
Commission Expires December 4, 20 10

  
Notary Public